

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRISTOL COUNTY WATER AUTHORITY

Thursday, July 13, 2006

450 CHILD STREET, WARREN OFFICE, BOARD ROOM, WARREN, RI

Pursuant to proper notice, the regular meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Anger at 6:00 pm, in the Warren Office, Board Room, 450 Child Street, Warren Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:

Bert Anger, John Jannitto, Ian Morrison, John Saviano, Frank Sylvia, John Veader

Director Absent – Allan Klepper, William Lavey, Joseph Rego

HOUSEKEEPING

Minutes of the following meetings were reviewed.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the Annual meeting of June 15, 2006, be approved.

Motion passed 5 – 1, Director Saviano abstained.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the regular meeting of June 15, 2006, be approved.

Motion passed 5 – 1, Director Saviano abstained.

AUDIT FINANCE COMMITTEE

Old Business, Director Sylvia reported:

1. Other Potential Fund Raising Venues, Committee recommends to proceed with the sale of the land, details of procedure to be evaluated and decided upon as activity is carried on. Director Sylvia stated that this property is no longer needed. Executive Director DeLise to check with BCWA's Bond Counsel and legal counsel concerning selling this land. Director Sylvia made the following motion

MOTION: To proceed with the sale of Lot 313 (Plat 31), Kent Street, Barrington, a detailed process to be evaluated as this activity is carried on.

Director Veader seconded the motion.

Motion passed unanimously.

2. Meter Replacement Program, Committee recommends approval of \$86,000 for the purchase of 400 meters. In a poll taken at the Committee meeting of 7/6/06, the following Directors voted “yes”: Mr. Sylvia, Mr. Rego, Mr. Morrison, Mr. Veader, Mr. Saviano. Voting “No”: Mr. Jannitto, Chairman Anger. Committee also requests Staff for a plan of action by the August meetings for the potential replacement of all faulty meters. Director Sylvia stated that a plan is necessary to address the failing meters.

Chairman Anger stated that when the motion is made he will be voting against the motion because a plan has not been presented.

Director Sylvia made the following motion

MOTION: To approve \$86,000 for the purchase of 400 water meters, and to evaluate a plan of action with the objective of replacing all faulty meters.

Director Veader seconded the motion.

Director Sylvia requested that the Activity Analyses Report include 2

line items, one for meters and one for modules. Director Veader questioned if we could purchase more than 400 meters for \$86,000. MIS and Accounting Manager Webster Goodwin stated that \$86,000 is for 400 meters, module bases and installation costs.

Director Sylvia withdraw his motion.

Director Sylvia made the following motion

MOTION: To approve \$86,000 for the purchase of a minimum 400 water meters and or modules, and to evaluate a plan of action with the objective of replacing all faulty meters.

Director Veader seconded the motion.

Director Jannitto stated that he had a problem buying more of the same meters that we are having a problem with.

Motion passed unanimously.

PUBLIC RELATIONS/PERSONNEL COMMITTEE

New Business, Director Veader reported:

1. Local 359 Annual Outing. Director Veader made the following motion

MOTION: To approve \$500 donation (same amount as last year) toward Local 359 Outing for year 2006.

Director Sylvia seconded the motion.

Motion passed unanimously.

Local 359 President, Mr. Brian Mellor, invited all the Directors to attend the outing.

ENGINEERING COMMITTEE

Old Business, Director Morrison reported:

1. Shad Pipeline, BCWA and Dewberry met with Town of Rehoboth Executive Secretary, D. Marciello, Esq. On 7/6/06. BCWA and Dewberry to present project to Rehoboth Board of Selectmen on 7/18/06.

Executive Director DeLise met with Mr. Robert Marquis, Swansea Selectman, who will contact Mr. James Kern of Swansea to discuss the Shad Pipeline.

2. East Providence Matters, Executive Director DeLise met with East Providence and Camp Dresser & McKee concerning the emergency pump station. CDM agreed to review the design and ensure all of the controls and mechanics work properly, free of charge. A plan of

action will then be established to test the station.

Water Treatment Plant, Phase II is scheduled for RIWRB August meeting. Maguire Group and Weston & Sampson Engineers will also be present with BCWA.

Director Saviano stated that during our construction of the Shad Pipeline, Swansea and Rehoboth are hoping that BCWA will install fire hydrants along the pipeline.

Executive Director DeLise stated that the Kickemuit Reservoir Fish Ladder Contract has been signed.

Director Morrison invited Board members to attend the monthly RIWRB meeting held on the second Tuesday of every month.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was self-explanatory.

NEXT STEPS

- 1. Public Relations/Personnel Committee Meeting, Wednesday, August 2, 2006, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 2. Engineering Committee Meeting, Wednesday, August 2, 2006, 5:30 p.m., Warren Office, Boardroom, 450 Child Street.**
- 3. Audit Finance Committee Meeting, Wednesday, August 2, 2006,**

5:45 p.m., Warren Office, Boardroom, 450 Child Street.

4. Board of Directors Monthly Meeting, Thursday, August 10, 2006,

6:00 p.m., Warren Office, Boardroom, 450 Child Street.

There being no further business, the meeting was adjourned at 6:50 pm.

William J. Lavey, Jr.

BCWA Secretary